



Land's End Homeowner Association

Minutes of Board of Directors Meeting

February 29, 2004

The Board met at 1:00 p.m. on this date at the home of TJ Henshaw. In attendance were HOA Directors TJ Henshaw, Joe Munsch, Jack Essex, Dennis Schirato & Brad McCampbell. Barb Henshaw, Secretary was also present.

TJ welcomed Brad to the Board. He told Brad that the Board preferred using e-mail as this was the quickest and easiest way to communicate. TJ also said that the Board frequently sent out e-mails to all owners as a way to save money. TJ told Brad that the Board met on the first Sunday of the last month of every quarter and that meetings start at 1:00pm. TJ said they currently have Board meetings scheduled for 6/6, 8/29 and 11/21. TJ also mentioned that if it was necessary other meetings would be called as needed. Brad then gave everyone his e-mail address as bmccampbell@verizon.net.

The group discussed the pros and cons of an owner's (Bob Anderson) suggestion for building permit fees as a way to raise money for road repairs. Jack suggested the Board wait until the end of the year and see just how much money was left in the budget because the Homeowner fees had been raised this year. The Board discussed both Kevin Dixon and Lee Knights objections to the permit fee and decided it did seem an unfair penalty and burden for new construction. Brad suggested that if the owner's yearly fees were not enough to cover all costs that the Board could raise the fee another \$100 next year – if absolutely necessary.

The Board then discussed Jack Chapman's request to have The Committee's work on the CCR's and the Boards response to it posted for all to read. A couple of Board members said they didn't care, but others were against it. Joe thought rehashing The Committee's work could conger up old ill feelings and there really wasn't a need for it, as most homeowners didn't care and besides it really was history. Everyone agreed with Joe's point and it was decided the Board would just drop it.

Next on the agenda was Bob Plumlee & Arlan Jaeger's suggestion that a group be formed to pick up trash on the roadways and on common property. Although the Board didn't think there was a real problem concerning the common areas they were aware that some sub-contractors didn't always take the care with trash that they should. So the Board decided that TJ would send Bob & Arlan an e-mail giving both a wide birth to do what they wanted, select whomever they wanted to be on the committee and to work whatever days and times they wanted and that they would only have to send the Board a list of the people on the committee and keep a record of the dates worked so that everyone would be covered by the neighborhood insurance policy. TJ also stated that he had already faxed a copy of the contract for the maintenance agreement to Bob that morning.



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The Board then decided that there would be no change in officers. Jack mentioned that if anyone was interested in taking over the job of Treasurer that he would be happy to let them have it. There were no takers and the meeting adjourned at 1:40pm.

Recorded by Barb Henshaw